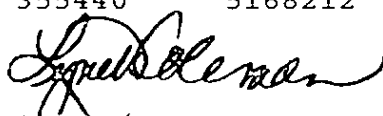


CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 355440 5168212
AUTHORIZATION : 
COST LIMIT : \$35.00

ORDER DATE : July 14, 2020
ORDER TIME : 12:30 PM
ORDER NO. : 355440-005
CUSTOMER NO: 5168212

FOREIGN FILINGS

NAME: UBS REAL ESTATE INVESTMENTS
INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Kadesha Roberson - EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UBS REAL ESTATE INVESTMENTS INC.

(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET HECKLER

(Name of Person)

UBS AG

(Firm/Company)

600 WASHINGTON BLVD.

(Address)

STAMFORD, CT 06902

(City/State and Zip code)

For further information concerning this matter, please call:

MARGARET HECKLER

at (203) 414-0799

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

UBS REAL ESTATE INVESTMENTS INC.

(Name of Corporation)

F96000001508

(Document Number of Corporation (if known))

DE :03/25/1996

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1285 AVENUE OF THE AMERICAS

(Mailing Address)

NEW YORK, NY 10019

(City/ State /Zip)

RECEIVED
JUL 14 PM 11:05

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Margaret Heckler

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JULY 13, 2020

(Date)

MARGARET HECKLER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35